SOUTH DAKOTA BOARD OF BARBER EXAMINERS BARBER BOARD MEETING JULY 12, 1999

President William Schlosser called the meeting to order at 8:10 a.m., Monday, July 12, 1999, at Jamie Damon's office in Pierre, South Dakota. Board members present: Rhonda Gibson, Donald Gisi and William Schlosser. Board member absent: Mary Miller. Others present included: Jamie Damon, Coral Assum, Kris Kristofferson.

Gibson moved to approve the minutes of the April, 1999 meeting. Gisi seconded, all in favor, motion carried.

NEW BUSINESS:

- A. BOARD MEMBER ATTENDANCE: Donald Gisi motioned, Gibson seconded, to have Jamie Damon write a letter to Mary Miller regarding her lack of attendance at Barber Board Meetings. To assertion from Mary Miller whether she desires to remain a part of the Board and if so, explain the importance of attending Barber Board Meetings and taking an active role in the Barber Board's functions. All in favor, motioned carried.
- B. MILEAGE: William Schlosser received a letter from the Department of Commerce stating they would only approve mileage according to the mileage map provided by the state. The decision was made to have Jamie Damon contact Lloyd Vollmer and discuss the need to travel outside the suggested state routes to do inspections and visit shops. Also, the need to take routes other than the shortest route due to weather conditions. Motion seconded by Gibson, all in favor, motion carried.
- C. CONTINUING EDUCATION: Discussion was held that barbers were upset concerning the press article suggesting the possibility of continuing education for barbers in South Dakota. If was reaffirmed that this suggestion was only in the discussion stage and no decision had been made. Schlosser motioned, Gibson seconded, that in the future, no Barber Board Member should speak to the press regarding Barber Board business. If there are changes or developments which should be made public the Barber Board will issue an official press release. All in favor, motioned carried.
- D. NATIONAL BARBER BOARD MEETING IN LAS VEGAS: William Schlosser will not be able to attend. Rhonda Gibson is interested in attending and

Donald Gisi will need to make the decision on whether to attend or not and notify Jamie Damon as to his decision.

- E. BARBER ASSOCIATION LABELS FOR THE BARBER SHOPS: Motion was made by Donald Gisi to release labels of all shops currently licensed in South Dakota to the Barber Association for the purpose of mailing a quarterly newsletter to all Barber Shops. Motioned was seconded by William Schlosser. All in favor, motioned carried. Jamie Damon will provide the labels to Kris Kristofferson, of Watertown, South Dakota.
- F. SUNDAY TRAVEL: William Schlosser requested clarification from Department of Commerce of reimbursement allowance for inspection trips over a Sunday. Many times it is more cost efficient for the Barber Board member to stay over a Sunday and finish their inspections than it is for them to return home and repeat the trip on Monday. Jamie Damon will discuss this situation with Lloyd Vollmer and receive clarification.
- G. ELECTION OF OFFICERS: Gibson moved and Gisi seconded for William Schlosser to remain the President of South Dakota Board of Barber Examiners for another year.
- H. APPRENTICE TESTING: Board members commented on the excellent job of all apprentices on the practical examination conducted on Sunday, July 11, 1999.
- I. MARK DUNN BILLING STATEMENT: Mark Dunn submitted his bill for the use of his shop for the practical examinations. Gibson moved and Gisi seconded the payment of this bill. All in favor, motion carried.

NEXT MEETING DATE: The next meeting will be October 18, 1999, at 9:00 a.m. C.D.T. over the RDT network.

ADJOURN: Gisi motioned and Gibson seconded a motion for adjournment at 9:43 a.m. All in favor, motioned carried and meeting adjourned.

RESPECTFULLY SUBMITTED,

	Jamie L. Damon	
	Executive Secretary	
TTEST:	Discussive Secretary	

William Schlosser, President